CITY OF BRIDGEPORT MISCELLANEOUS MATTERS COMMITTEE SPECIAL MEETING OCTOBER 5, 2015

ATTENDANCE: Patricia Swain, Co-chair; Milta Feliciano; Susan Brannelly; Robert

Halstead; Denese Taylor-Moye

OTHERS: Council Member Enrique Torres; Council Member James Holloway;

Council Member Alfredo Castillo; Cecil Young

CALL TO ORDER

Chairman Swain called the meeting to order at 6:04 P.M. A quorum was present.

176-14 Proposed Settlement of Pending Litigation with Gulsen Berrios.

177-14 Proposed Settlement of Pending Litigation with Cecil Young.

- ** COUNCIL MEMBER FELICIANO MOTIONED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ITEMS 176-14 AND ITEMS 177-14.
- ** COUNCIL MEMBER BRANNELLY MOTIONED TO ENTER INTO EXECUTIVE SESSION.
- ** THE MOTION PASSED UNANIMOUSLY.

The Council Members, attorneys, and Mr. Young entered into executive session at 6:06 P.M. They returned to public session at 7:18 P.M. No actions were taken during the executive session portion of the meeting.

176-14 - PROPOSED SETTLEMENT OF PENDING LITIGATION WITH GULSEN BERRIOS

- ** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE ITEM 176-14.
- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.
- ** THE MOTION PASSED UNANIMOUSLY.

177-14 - PROPOSED SETTLEMENT OF PENDING LITIGATION WITH CECIL YOUNG

- ** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE ITEM 177-14.
- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.
- ** THE MOTION PASSED UNANIMOUSLY.

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ADJOURNMENT

- ** COUNCIL MEMBER BRANNELLY MOTIONED TO ADJOURN
- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED THE MOTION.
- ** THE MOTION PASSED UNANIMOUSLY

The meeting adjourned at 7:19 P.M.

Respectfully submitted,

Ian A. Soltes

Telesco Secretarial Services